

LET THE RECORD SHOW: THAT THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 11, 2010, SHORTLY AFTER 12:00 P.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS LOCATED AT 101 EAST MAIN STREET IN THE VILLAGE OF BATAVIA, OHIO, PURSUANT TO AND IN COMPLIANCE WITH SECTION 305.05 OF THE OHIO REVISED CODE. ALL PRESENT JOINED IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: THAT A MOTION BY COMMISSIONER PROUD AND SECONDED BY COMMISSIONER CROSWELL TO DESIGNATE JUDITH KOCICA, CLERK OF THE BOARD, AS PRESIDENT PRO-TEMPORE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

THE FOLLOWING IS A RECAPITULATION OF THE REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2010:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER HUMPHREY NOMINATED COMMISSIONER PROUD AND SAID NOMINATION WAS SECONDED BY COMMISSIONER CROSWELL WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CROSWELL TO CLOSE THE NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

UPON CALL FOR A MOTION TO ELECT COMMISSIONER PROUD TO SERVE AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2010 PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER HUMPHREY MOVED AND COMMISSIONER CROSWELL SECONDED THE FOREGOING MOTION, AND UPON ROLL CALL, ALL MEMBERS PRESENT VOTED AFFIRMATIVELY THEREUPON.

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER CROSWELL NOMINATED COMMISSIONER HUMPHREY AND SAID NOMINATION WAS SECONDED BY COMMISSIONER PROUD WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION BY COMMISSIONER CROSWELL AND SECONDED BY COMMISSIONER PROUD TO CLOSE THE NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

UPON CALL FOR A MOTION TO ELECT COMMISSIONER HUMPHREY TO SERVE AS VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2010 PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER CROSWELL MOVED AND COMMISSIONER PROUD SECONDED THE FOREGOING MOTION, AND UPON ROLL CALL, ALL MEMBERS PRESENT VOTED AFFIRMATIVELY THEREUPON.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CROSWELL AND SECONDED BY COMMISSIONER PROUD THAT THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, WILL MEET IN REGULAR SESSION ON MONDAYS AND WEDNESDAYS AT 1:00 P.M. WITH WORK SESSIONS TO FOLLOW AT THE COUNTY ADMINISTRATION BUILDING LOCATED AT 101 EAST

MAIN STREET IN THE VILLAGE OF BATAVIA, OHIO, WITH THE EXCEPTION OF THE THIRD MONDAY OF EACH MONTH THE BOARD OF COUNTY COMMISSIONERS WILL MEET AT 3:00 P.M. AND THE LAST MONDAY AND/OR WEDNESDAY OF THE MONTH BEGINNING IN APRIL AND ENDING IN OCTOBER, THE BOARD OF COUNTY COMMISSIONERS WILL MEET LATE AFTERNOON FOR REGULAR SESSION PURSUANT TO AND IN COMPLIANCE WITH SECTION 305.06 OF THE OHIO REVISED CODE AND, UPON CONCLUSION THEREOF, WILL ADJOURN THEIR REGULAR SESSION TO A SCHEDULED TOWN MEETING WITH THE DATES AND LOCATIONS YET TO BE DETERMINED AND TO DIRECT THE OFFICE OF PUBLIC INFORMATION TO SCHEDULE THE REFERENCED TOWN MEETINGS, AND UPON ROLL CALL, ALL MEMBERS PRESENT VOTED AFFIRMATIVELY THEREUPON.

HAVING NO OTHER BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CROSWELL TO ADJOURN THIS REORGANIZATIONAL MEETING AT 12:04 P.M. THEREINAFTER CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE
BOARD/PRESIDENT PRO-TEMPORE**

DATE APPROVED – 01/13/10